



U.S. Department of Justice

*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

July 16, 2018

BY ECF

The Honorable Denise L. Cote
United States District Judge
Southern District of New York
500 Pearl Street
New York, New York 10007

Re: United States v. Arthur Budovsky
13 Cr. 368 (GHW)

Dear Judge Cote:

The Government respectfully requests that the Court enter the attached Second Final Order of Forfeiture in this matter. As set forth in the proposed order, all right, title, and interest of the defendant, Arthur Budovsky, in the Specific Property were forfeited pursuant to the Consent Preliminary Order of Forfeiture (Docket Entry 307) and the Second Consent Preliminary Order of Forfeiture (Docket Entry 361) and no third-party claims have been filed for these assets. Accordingly, the attached Second Final Order of Forfeiture should be entered so that the United States Department of Treasury can take full possession and ownership of the assets for disposition according to law.

Accordingly, the Government respectfully requests that the Second Final Order of Forfeiture be entered.

Respectfully submitted,

GEOFFREY S. BERMAN
United States Attorney

By: /s/
Christine I. Magdo
Assistant United States Attorney
Tel.: (212) 637-2297

Encl.